

United States District Court

NORTHERN

District of

OKLAHOMA

DATE 7-31-92

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

Case Number: 92-CR-045-001-C ✓

TRUDY LYNN HALLIGAN

(Name of Defendant)

Ron Bennett

Defendant's Attorney

THE DEFENDANT:

- ☒ pleaded guilty to count(s) Three of the Indictment
- ☐ was found guilty on count(s) _____ after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
20:1097(a)	False Statement to Obtain Federally Insured Student Loan	1-5-88	Three

FILED

JUL 31 1992 *jun*
 Richard M. Lawrence, Clerk
 U. S. DISTRICT COURT
 Northern District of Oklahoma

The defendant is sentenced as provided in paragraph 4 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) _____ and is discharged as to such count(s).
- ☒ Count(s) One & Two of the Indictment ~~(is)~~ (are) dismissed on the motion of the United States.
- ☒ It is ordered that the defendant shall pay a special assessment of \$ 50, for count(s) Three of the Indictment, which shall be due ☒ immediately ☐ as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 513-96-7446Defendant's Date of Birth: 9-15-59

Defendant's Mailing Address:

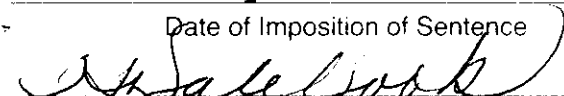
c/o Tom Havins
1125 E. 48th St., Apt #91
Tulsa, OK 74105

Defendant's Residence Address:

Same as above

July 28, 1992

Date of Imposition of Sentence



Signature of Judicial Officer

The Honorable H. Dale Cook

U.S. District Judge

Name & Title of Judicial Officer

 United States District Court
 Northern District of Oklahoma

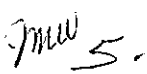
I hereby certify that the foregoing
 is a true copy of the original on file
 in this Court.

Richard M. Lawrence, Clerk

By R. Miller

Deputy

Date



Defendant: **Halligan, Trudy Lynn**
Case Number: **92-CR-045-001-C**

Judgment—Page **2** of **4**

PROBATION

The defendant is hereby placed on probation for a term of **Five years**.

While on probation, the defendant shall not commit another Federal, state, or local crime, shall not illegally possess a controlled substance, and shall not possess a firearm or destructive device. The defendant also shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

1. **The defendant is to pay restitution as noted on Page 3.**
2. **The defendant shall serve one month minimum on monitoring/home detention.**

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) **the defendant shall submit to random urinalysis at the direction of the U.S. Probation Office.**

Defendant: **Halligan, Trudy Lynn**
Case Number: **92-CR-045-001-C**

Judgment—Page 3 of 4

RESTITUTION AND FORFEITURE

RESTITUTION

☒ The defendant shall make restitution to the following persons in the following amounts:

<u>Name of Payee</u>	<u>Amount of Restitution</u>
Nebraska Student Loan Program, Inc. Attention: Payment Services Post Office Box 82507 Lincoln, Nebraska, 68501-2507	\$3,548.44

Payments of restitution are to be made to:

- ☒ the United States Attorney for transfer to the payee(s).
☐ the payee(s).

Restitution shall be paid:

- ☐ in full immediately.
☐ in full not later than _____.
☐ in equal monthly installments over a period of _____ months. The first payment is due on the date of this judgment. Subsequent payments are due monthly thereafter.
☒ in installments according to the following schedule of payments:

as directed by U.S. Probation Officer.

Any payment shall be divided proportionately among the payees named unless otherwise specified here.

FORFEITURE

- ☐ The defendant is ordered to forfeit the following property to the United States:

Defendant: **Halligan, Trudy Lynn**
Case Number: **92-CR-045-001-C**

Judgment—Page **4** of **4**

STATEMENT OF REASONS

☒ The court adopts the factual findings and guideline application in the presentence report.

OR

☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):

Guideline Range Determined by the Court:

Total Offense Level: **7**

Criminal History Category: **I**

Imprisonment Range: **1** to **7** months

Supervised Release Range: **2** to **3** years

Fine Range: \$ **500** to \$ **5,000**

☒ Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Restitution: \$ **3,548.44**

☐ Full restitution is not ordered for the following reason(s):

☒ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

OR

The sentence departs from the guideline range

☐ upon motion of the government, as a result of defendant's substantial assistance.

☐ for the following reason(s):

United States District Court

NORTHERN

District of

OKLAHOMA

DATE 7-31-92

UNITED STATES OF AMERICA

V.

MARVIN GAINES

(Name of Defendant)

JUDGMENT IN A CRIMINAL CASE (For Offenses Committed On or After November 1, 1987)

Case Number: 92-CR-040-001-C
Rob Nigh, FPD
Defendant's Attorney

FILED

THE DEFENDANT:

- ☒ pleaded guilty to count(s) One of the Indictment
- ☐ was found guilty on count(s) _____
plea of not guilty.

JUL 31 1992

 after a
Richard M. Lawrence, Clerk
U. S. DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
42:408(a)(2)	False Statement for Payment	2-26-90	One

The defendant is sentenced as provided in pages 2 through 4 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) _____
and is discharged as to such count(s).
- ☒ Count(s) Two & Three of the Indictment (is/are) dismissed on the motion of the United States.
- ☒ It is ordered that the defendant shall pay a special assessment of \$ 50, for count(s) One of the Indictment, which shall be due ☒ immediately ☐ as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 441-66-2034Defendant's Date of Birth: 02-20-61

Defendant's Mailing Address:

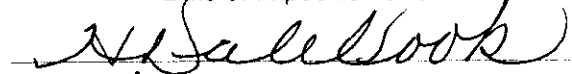
1420 South Trenton, Apt 8
Tulsa, Oklahoma 74120

Defendant's Residence Address:

1420 South Trenton, Apt 8
Tulsa, Oklahoma 74120

July 28, 1992

Date of Imposition of Sentence



Signature of Judicial Officer

The Honorable H. Dale Cook

U.S. District Judge

Name & Title of Judicial Officer

 United States District Court
Northern District of Oklahoma

 I hereby certify that the foregoing
is a true copy of the original on file
in this Court.

Richard M. Lawrence, Clerk

By R. Miller

Deputy

Date

Defendant: **Gaines, Marvin**
Case Number: **92-CR-040-001-C**

Judgment—Page **2** of **4**

PROBATION

The defendant is hereby placed on probation for a term of **five years**.

While on probation, the defendant shall not commit another Federal, state, or local crime, shall not illegally possess a controlled substance, and shall not possess a firearm or destructive device. The defendant also shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

1. **The defendant shall serve four months of the probation sentence in home confinement under electronic monitoring.**
2. **The defendant shall pay restitution as noted on Page 3.**

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) **the defendant shall submit to random urinalysis as directed by the U.S. Probation Office.**

Defendant: **Gaines, Marvin**
Case Number: **92-CR-040-001-C**

Judgment—Page 3 of 4**RESTITUTION AND FORFEITURE****RESTITUTION**

☒ The defendant shall make restitution to the following persons in the following amounts:

Name of Payee**Amount of Restitution**

**Social Security Administration
MAM Program Service Center
Post Office Box 15528
Kansas City, Missouri 64106**

\$8,087.90

Payments of restitution are to be made to:

- ☒ the United States Attorney for transfer to the payee(s).
☐ the payee(s).

Restitution shall be paid:

- ☐ in full immediately.
☐ in full not later than _____.
☐ in equal monthly installments over a period of _____ months. The first payment is due on the date of this judgment. Subsequent payments are due monthly thereafter.
☒ in installments according to the following schedule of payments:
As directed by the U.S. Probation Office.

Any payment shall be divided proportionately among the payees named unless otherwise specified here.

FORFEITURE

- ☐ The defendant is ordered to forfeit the following property to the United States:

Defendant: **Gaines, Marvin**
Case Number: **92-CR-040-001-C**

Judgment—Page 4 of 4**STATEMENT OF REASONS**

☒ The court adopts the factual findings and guideline application in the presentence report.

OR

☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):

Guideline Range Determined by the Court:Total Offense Level: 8Criminal History Category: IIImprisonment Range: 4 to 10 monthsSupervised Release Range: 2 to 3 yearsFine Range: \$ 1,000 to \$ 10,000

☒ Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Restitution: \$ 8,087.90

☐ Full restitution is not ordered for the following reason(s):

☒ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

OR

The sentence departs from the guideline range

☐ upon motion of the government, as a result of defendant's substantial assistance.

☐ for the following reason(s):

ENTERED ON DOCKET

DATE 7-31-92

United States District Court

NORTHERN

District of

OKLAHOMA

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

DENISE SHREVE

Case Number: 92-CR-035-002-C

(Name of Defendant)

Rick White

Defendant's Attorney

THE DEFENDANT:

- ☒ pleaded guilty to count(s) One of the Indictment
- ☐ was found guilty on count(s) _____ after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
21:846	Conspiracy to Distribute Controlled Substance	3-9-92	One

FILED

JUL 31 1992

 Richard M. Lawrence, Clerk
 U. S. DISTRICT COURT
 NORTHERN DISTRICT OF OKLAHOMA

The defendant is sentenced as provided in pages 2 through 3 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) _____ and is discharged as to such count(s).
- ☒ Count(s) Two of the Indictment (is)(are) dismissed on the motion of the United States.
- ☒ It is ordered that the defendant shall pay a special assessment of \$ 50, for count(s) One of the Indictment, which shall be due ☒ immediately ☐ as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 441-66-3664Defendant's Date of Birth: 01-16-60

Defendant's Mailing Address:

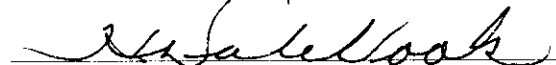
766 North Gillette
Tulsa, Oklahoma 74110

Defendant's Residence Address:

766 North Gillette
Tulsa, Oklahoma

July 28, 1992

Date of Imposition of Sentence


 Signature of Judicial Officer

The Honorable H. Dale Cock

U.S. District Judge

Name & Title of Judicial Officer

 United States District Court)
 Northern District of Oklahoma)

 I hereby certify that the foregoing
 is a true copy of the original on file
 in this Court.

Richard M. Lawrence, Clerk

 By R. Mille
 Deputy

Date

jmw

46-

Defendant: **Shreve, Denise**
 Case Number: **92-CR-035-002-C**

Judgment—Page **2** of **3**

PROBATION

The defendant is hereby placed on probation for a term of **3 years for Count One**

While on probation, the defendant shall not commit another Federal, state, or local crime, shall not illegally possess a controlled substance, and shall not possess a firearm or destructive device. The defendant also shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

1. The defendant shall submit to drug treatment as instructed by the U.S. Probation Office.
2. The defendant shall serve two months under home confinement, to include electronic monitoring, at the direction of the U.S. Probation Office.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to random urinalysis as directed by the U.S. Probation Office.

Defendant: **Shreve, Denise**
Case Number: **92-CR-035-002-C**

Judgment—Page 3 of 3

STATEMENT OF REASONS

☒ The court adopts the factual findings and guideline application in the presentence report.

OR

☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):

Guideline Range Determined by the Court:

Total Offense Level: 8

Criminal History Category: I

Imprisonment Range: 2 to 8 months

Supervised Release Range: 3 to 5 years

Fine Range: \$ 500 to \$ 1,000,000

☒ Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Restitution: \$ -0-

☐ Full restitution is not ordered for the following reason(s):

☒ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

OR

The sentence departs from the guideline range

☐ upon motion of the government, as a result of defendant's substantial assistance.

☐ for the following reason(s):

DATE 7-31-92**United States District Court**

NORTHERN

District of OKLAHOMA

UNITED STATES OF AMERICA

V.

GARY GLEN BOYER

(Name of Defendant)

JUDGMENT IN A CRIMINAL CASE
(For Offenses Committed On or After November 1, 1987)

Case Number: 91-CR-157-001-C

FILEDCraig Bryant (FPD)Defendant's Attorney **JUL 31 1992**Richard M. Lawrence, Clerk
U. S. DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

THE DEFENDANT:

- ☒ pleaded guilty to count(s) One of the Indictment
☐ was found guilty on count(s) _____
 plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
21:841(a)(1) 841(b)(1)(C)	Distribution of Cocaine	12-11-90	One

The defendant is sentenced as provided in pages 2 through 4 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) _____ and is discharged as to such count(s).
☐ Count(s) _____ (is)(are) dismissed on the motion of the United States.
☒ It is ordered that the defendant shall pay a special assessment of \$ 50.00 _____, for count(s) One of the Indictment, which shall be due ☒ immediately ☐ as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 443-62-3689Defendant's Date of Birth: June 6, 1959

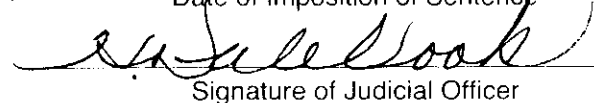
Defendant's Mailing Address:

6220 South 86th East Ave., Apt PTulsa, Oklahoma 74106

Defendant's Residence Address:

SameJuly 29, 1992

Date of Imposition of Sentence

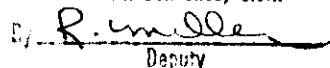


Signature of Judicial Officer

United States District Court)
 Northern District of Oklahoma) ss **H. Dale Cook, U.S. District Judge**
 Name & Title of Judicial Officer

I hereby certify that the foregoing
 is a true copy of the original on file
 in this Court.

Richard M. Lawrence, Clerk



Deputy

Date

Defendant: Gary Glen Boyer
Case Number: 91-CR-157-001-C

Judgment—Page 2 of 4

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of five (5) months

☐ The court makes the following recommendations to the Bureau of Prisons:

- ☒ The defendant is remanded to the custody of the United States marshal.
☐ The defendant shall surrender to the United States marshal for this district,

- ☐ at _____ a.m.
_____ p.m. on _____
☐ as notified by the United States marshal.

- ☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons,
☐ before 2 p.m. on _____
☐ as notified by the United States marshal.
☐ as notified by the probation office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____ at _____

_____, with a certified copy of this judgment.

United States Marshal

By _____
Deputy Marshal

Defendant: Gary Glen Boyer
Case Number: 91-CR-157-001-C

Judgment—Page 3 of 4**SUPERVISED RELEASE**

Upon release from imprisonment, the defendant shall be on supervised release for a term of _____
four (4) years

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☒ The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- ☒ The defendant shall not possess a firearm or destructive device. Upon his release from custody and during the term of supervised release, the defendant shall serve the first five (5) months in home detention, that will initially include electronic monitoring. The use of electronic monitoring shall continue up to five (5) months, unless, at the discretion of the U.S. Probation Office, it is terminated earlier. In addition, the defendant shall participate in a substance abuse treatment program that includes urinalysis for illegal drug use, as directed by the U.S. Probation Office.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to urinalysis as directed by the U.S. Probation Office.

Defendant: Gary Glen Boyer
Case Number: 91-CR-157-001-C

Judgment—Page 4 of 4

STATEMENT OF REASONS

☒ The court adopts the factual findings and guideline application in the presentence report.

OR

☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):

Guideline Range Determined by the Court:

Total Offense Level: 10

Criminal History Category: III

Imprisonment Range: 10 to 16 months

Supervised Release Range: 3 to 5 years

Fine Range: \$ 2,000 to \$ 1,000,000

☒ Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Restitution: \$ N/A

☐ Full restitution is not ordered for the following reason(s):

☒ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

OR

The sentence departs from the guideline range

☐ upon motion of the government, as a result of defendant's substantial assistance.

☐ for the following reason(s):

United States District Court

FILED

JUL 27 1992

NORTHERN

DISTRICT OF

OKLAHOMA

 Richard M. Lawrence, Clerk
 U. S. DISTRICT COURT
 NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

Rosa E. Benavides

Case Number: 91-CR-98-01-E

 1441 Westmount
 Apartment 103
 Dallas, Texas 75211

(Name and Address of Defendant)

Jeffrey Fischer

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

☒ guilty ☐ nolo contendere] as to count(s) One of the Information, and
☐ not guilty as to count(s) _____

THERE WAS A:

☒ finding ☐ verdict] of guilty as to count(s) One of the Information

THERE WAS A:

☐ finding ☐ verdict] of not guilty as to count(s) _____
☐ judgment of acquittal as to count(s) _____

The defendant is acquitted and discharged as to this/these count(s).

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

 Interstate Travel in Aid of Racketeering
 Title 18, United States Code, Section 1952(a)

IT IS THE JUDGMENT OF THIS COURT THAT:

 The imposition of sentence be suspended and the defendant be placed on
 probation for a period of three years.

ENTERED ON DOCKET

DATE 7/29/92
 By *[Signature]*
 Richard M. Lawrence, Clerk
 U. S. DISTRICT COURT
 NORTHERN DISTRICT OF OKLAHOMA

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 50 pursuant to Title 18, U.S.C. Section 3013 for count(s) One of the Information as follows:

Count One - \$50

IT IS FURTHER ORDERED THAT counts _____ are DISMISSED on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

☐ The Court orders commitment to the custody of the Attorney General and recommends:

July 16, 1992

Date of Imposition of Sentence


Signature of Judicial Officer

James O. Ellison

Chief U. S. District Judge

Name and Title of Judicial Officer

7/27/92

Date

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____
Date

_____, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

By _____

Deputy Marshal

DATE 7-31-92**United States District Court**

NORTHERN

DISTRICT OF

OKLAHOMA

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

VICTOR EDWARD ANDERSON
37 Winston Rd.
Dorchester, MA 02124

Case Number: 86-CR-197-005-C ✓

(Name and Address of Defendant)

Steve Greubel (FPD)

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

☒ guilty ☐ nolo contendere] as to count(s) One of the Information, and
☐ not guilty as to count(s) _____

THERE WAS A:

☐ finding ☐ verdict] of guilty as to count(s) _____

FILEDJUL 31 1992 *Lawrence*

THERE WAS A:

☐ finding ☐ verdict] of not guilty as to count(s) _____

Richard M. Lawrence, Clerk
U. S. DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

☐ judgment of acquittal as to count(s) _____

The defendant is acquitted and discharged as to this/these count(s).

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

Conspiracy to Possess With Intent to Distribute Marijuana
Title 21, United States Code, Section 846

IT IS THE JUDGMENT OF THIS COURT THAT: the imposition of sentence be suspended and
the defendant be placed on probation for a period of four years.

United States District Court)
Northern District of Oklahoma) SS

I hereby certify that the foregoing
is a true copy of the original on file
in this Court.

Richard M. Lawrence, Clerk

By R. Miller
Deputy

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 50.00 pursuant to Title 18, U.S.C. Section 3013 for count(~~s~~) One of the Information as follows:

IT IS FURTHER ORDERED THAT counts One, Two, and Five of the Indictment (#86-CR-197-C) are DISMISSED on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

☐ The Court orders commitment to the custody of the Attorney General and recommends:

Date of Imposition of Sentence

W. Sale Book
Signature of Judicial Officer

Name and Title of Judicial Officer

July 30, 1992
Date

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____
Date

_____, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

By _____
Deputy Marshal

ENTERED ON DOCKET

DATE JUL 29 1992

FILED

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OKLAHOMA

JUL 29 1992

Richard M. Lawrence, Clerk
U. S. DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES,

Plaintiff,

vs.

PETER J. MCMAHON,

Defendant.

No. 90-CR-48-B ✓

O R D E R

Before the Court is Defendant Peter J. McMahon's motion for release pending appeal pursuant to 18 U.S.C. §3143.

Section 3143(b) of Title 18 of the United States Code permits the Court to release a defendant found guilty of an offense pending appeal if the Court finds

- (A) by clear and convincing evidence that the person is not likely to flee or pose a danger to the safety of any other person or the community if released under section 3142(b) or (c) of this title; and
- (B) that the appeal is not for the purpose of delay and raises a substantial question of law or fact likely to result in -
 - (i) reversal,
 - (ii) an order for a new trial,
 - (iii) a sentence that does not include a term of imprisonment, or
 - (iv) a reduced sentence to a term of imprisonment less than the total of the time already served plus the expected duration of the appeal process.

The Court finds that the defendant has failed to show by clear and convincing evidence that he is unlikely to flee or pose a danger to the safety of the community as the defendant has a history of escaping from federal custody. The Court further finds that defendant's position that his revocation of supervised release and

sentence should be vacated due the his subsequent acquittal by a jury on narcotic charges does not raise a substantial question of law or fact likely to result in reversal, new trial or change in the imposed sentence. After an evidentiary hearing, the Court found by a preponderance of the evidence that the defendant was involved in distribution of a controlled substance during the period of his supervised release and sentenced the defendant accordingly. The defendant's subsequent acquittal of related charges does not disturb this finding. The Court, therefore, denies defendant's motion.

DATED, this 29th day of July, 1992.

A handwritten signature in dark ink, appearing to read "Thomas R. Brett", is written over a horizontal line.

THOMAS R. BRETT
UNITED STATES DISTRICT JUDGE

DATE 7-28-92UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED

UNITED STATES OF AMERICA,)
)
 Plaintiff,)
)
 v.)
)
 OLIVER WAYNE PERRY,)
)
 Defendant.)

No. 90-CR-88-B

ORDER OF REVOCATION

Now on the 16th day of July, 1992, this matter comes on for consideration on the Petition on Probation and Supervised Release filed by Robert E. Boston of the United States Probation Office, on June 25, 1992. The defendant, Oliver Wayne Perry, was present in person and with his attorney, Steven J. Greubel. The United States was represented by Assistant United States Attorney Lucy O. Creekmore, and the United States Probation Office was represented by Robert E. Boston.

Based upon the stipulations entered into by both parties and additional evidence presented, the Court makes the following findings of facts:

(1) The defendant, Oliver Wayne Perry, was intoxicated on February 21, 1992, when arrested by the Broken Arrow Police Department, but was convicted of Reckless Driving and Driving while under Suspension.

(2) The defendant, Oliver Wayne Perry, submitted urine specimens which tested positive for THC Metabolite indicating the use of Marijuana.

United States District Court
Northern District of Oklahoma)

I hereby certify that the foregoing
is a true copy of the original on file
in this Court.

Richard M. Lawrence, Clerk

By R. Miller
Deputy

1992, and June 5, 1992.

(3) The defendant, Oliver Wayne Perry, consumed Marijuana shortly before January 23, 1992, thus putting him in possession of a controlled dangerous substance.

(4) The defendant, Oliver Wayne Perry, failed to report to Freedom House for drug abuse counseling as directed by the probation office.

Based upon the above findings of fact, the Court determines revocation of the defendant's supervised release is appropriate.

IT IS THEREFORE THE ORDER OF THE COURT that the defendant's Supervised Release shall be revoked and sentencing in this matter shall be set for August 11, 1992 at 8:45 pending preparation of a Sentencing Memorandum by the United States Probation Office to be prepared by August 3, 1992.

IT IS FURTHERED ORDERED that the defendant be released on his own recognizance under the following conditions:

(1) Defendant is to consume no alcohol or controlled dangerous substance unless prescribed by a physician.

(2) Defendant is to contact by telephone the Office of Probation, Robert E. Boston, before noon of each Monday.

(3) Defendant is to abide by a 10:00 P.M. curfew.

~~S/ THOMAS R. BRETT~~
THOMAS R. BRETT
United States District Judge

ENTERED ON DOCKET

DATE 7-28-92

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,

Plaintiff,

v.

LISA R. WALLACE,

Defendant.

No. 91-CR-28-B

FILED

JUL 29 1992

Richard M. Lawrence, Clerk
U. S. DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

ORDER OF REVOCATION

Now on the 17th day of July, 1992, this matter comes on for consideration on the Petition on Probation and Supervised Release filed by David Plunkett of the United States Probation Office, on June 29, 1992. The defendant, Lisa R. Wallace, was present in person and with her attorney, Rob Nigh. The United States was represented by Assistant United States Attorney Lucy O. Creekmore, and the United States Probation Office was represented by Robert E. Boston.

The defendant was indicted in five counts by a Northern District of Oklahoma Grand Jury on March 6, 1991. Counts One, Two, and Three charged Theft of Mail and Counts Four and Five charged Forging and Uttering a U.S. Treasury Check. On April 19, 1991, the defendant pled guilty to Counts One and Five of the Indictment. On June 16, 1991, the defendant was sentenced to 3 years probation on each of the two counts.

Based upon the stipulations entered into by both parties, the Court makes the following findings of facts:

(1) On June 11, 1992, the United States District Court) ss
Northern District of Oklahoma) Lisa R. Wallace,

I hereby certify that the foregoing
is a true copy of the original on file
in this Court.

Richard M. Lawrence, Clerk

By R. Wallace
Deputy

submitted a urine specimen which tested positive for cocaine metabolite, a controlled dangerous substance.

(2) The defendant, Lisa R. Wallace, failed to submit urine specimens as instructed for the following dates:

March 16, 1992; March 24, 1992; March 29, 1992; June 3, 1992; June 16, 1992; and June 17, 1992.

Based upon the above findings of fact, the Court determines the defendant has violated her rules and conditions of probation.

IT IS THEREFORE THE ORDER OF THE COURT that the defendant's Probation shall be revoked and sentencing in this matter shall be set for August 10, 1992 at 8:45 pending preparation of a Sentencing Memorandum by the United States Probation Office to be prepared within 10 days of this date. The defendant is to file any objections by August 6, 1992. The Probation Office is to address the issue as to whether use of a controlled dangerous substance constitutes possession of a controlled dangerous substance.

IT IS FURTHERED ORDERED that the defendant be released on her own recognizance under the following conditions:

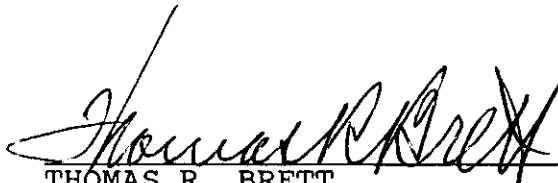
(1) Defendant is to remain in the Northern District of Oklahoma.

(2) Defendant is to consume no alcohol or controlled dangerous substance unless prescribed by a physician.

(3) Defendant is to contact by telephone the Office of Probation, David Plunkett, before 11:00 a.m. of each Monday.

(4) Defendant is to submit urine specimens as requested by the Office of Probation.

(5) Defendant is to remain under rules and conditions of probation as originally ordered.


THOMAS R. BRETT
United States District Judge

JUL 27 1992

United States District Court

 Richard M. Lawrence, Clerk
 U. S. DISTRICT COURT
 NORTHERN DISTRICT OF OKLAHOMA

NORTHERN

District of

OKLAHOMA

UNITED STATES OF AMERICA

V.

RUSSELL KEVIN VOSS

(Name of Defendant)

 ON REMAND FROM TENTH CIRCUIT COURT
JUDGMENT IN A CRIMINAL CASE
 (For Offenses Committed On or After November 1, 1987)

Case Number: 89-CR-087-001-E

R. W. "Bud" Byars

Defendant's Attorney

THE DEFENDANT:

- ☐ pleaded guilty to count(s) _____
- ☒ was found guilty on count(s) One of the Indictment after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
21:846 841(d)(1)	Conspiracy to Possess Listed Chemicals With Intent to Manufacture Methamphetamine	June 30, 1989	One

The defendant is sentenced as provided in pages 2 through 4 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☒ The defendant has been found not guilty on count(s) Two and Three of the Indictment, and is discharged as to such count(s).
- ☐ Count(s) _____ (is)(are) dismissed on the motion of the United States.
- ☒ It is ordered that the defendant shall pay a special assessment of \$ 50, for count(s) One of the Indictment, which shall be due ☒ immediately ☐ as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 549-37-1461Defendant's Date of Birth: 12-30-58

Defendant's Mailing Address:

FCI La Tuna, Anthony
 P.O. Box 1000, Texas Highway 20
 New Mexico, Texas 88021

Defendant's Residence Address:

5453 24th Street
 Riverside, CA 92509

July 13, 1992

Date of Imposition of Sentence

James O. Ellison
 Signature of Judicial Officer
 The Honorable James O. Ellison
 Chief U.S. District Judge

Name & Title of Judicial Officer

7/27/92
 Date

ENTERED ON DOCKET

DATE 7/27/92

Defendant: Voss, Russell Kevin
Case Number: 89-CR-087-001-E

Judgment—Page 2 of 4**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 78 months

☐ The court makes the following recommendations to the Bureau of Prisons:

- ☒ The defendant is remanded to the custody of the United States marshal.
☐ The defendant shall surrender to the United States marshal for this district,

☐ at _____ a.m.
_____ p.m. on _____
☐ as notified by the United States marshal.

- ☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons,
☐ before 2 p.m. on _____
☐ as notified by the United States marshal.
☐ as notified by the probation office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____ at _____

_____, with a certified copy of this judgment.

United States Marshal

By _____
Deputy Marshal

Defendant: Voss, Russell Kevin
Case Number: 89-CR-087-001-E

Judgment—Page 3 of 4

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of _____
Three years

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☒ The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- ☒ The defendant shall not possess a firearm or destructive device.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to random urinalysis as directed by U.S. Probation Office.

Defendant: Voss, Russell Kevin
Case Number: 89-CR-087-001-E

Judgment—Page 4 of 4**STATEMENT OF REASONS**

☒ The court adopts the factual findings and guideline application in the presentence report.

OR

☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):

Guideline Range Determined by the Court:Total Offense Level: 28Criminal History Category: IImprisonment Range: 78 to 97 monthsSupervised Release Range: 2 to 3 yearsFine Range: \$ 15,000 to \$ 150,000

☒ Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Restitution: \$ N/A

☐ Full restitution is not ordered for the following reason(s):

☒ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

OR

The sentence departs from the guideline range

☐ upon motion of the government, as a result of defendant's substantial assistance.

☐ for the following reason(s):

DATE 7-27-92**United States District Court**

NORTHERN

District of

OKLAHOMA

UNITED STATES OF AMERICA

V.

BRUCE J. McCOMBS

(Name of Defendant)

JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

Case Number: 92-CR-019-001-B

Pat Thompson

Defendant's Attorney

THE DEFENDANT:

- ☒ pleaded guilty to count(s) One of the Information after a
☐ was found guilty on count(s) _____ after a
 plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18:USC:1343	Wire Fraud	6-20-91	One

FILED
JUL 27 1992
 Richard M. Lawrence, Clerk
 U. S. DISTRICT COURT
 NORTHERN DISTRICT OF OKLAHOMA

The defendant is sentenced as provided in pages 2 through 5 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) _____ and is discharged as to such count(s).
☐ Count(s) _____ (is)(are) dismissed on the motion of the United States.
☒ It is ordered that the defendant shall pay a special assessment of \$ 50.00, for count(s) One of the Information, which shall be due ☒ immediately ☐ as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 432-76-0934Defendant's Date of Birth: 12-15-41July 17, 1992

Date of Imposition of Sentence

Defendant's Mailing Address:

9012 E. 176th St.
Bixby, Oklahoma 74008

United States District Court)
 Northern District of Oklahoma) SS

Signature of Judicial Officer

Thomas R. Brett, U.S. District Judge

Name & Title of Judicial Officer

Defendant's Residence Address:

Same

I hereby certify that the foregoing
 is a true copy of the original on file
 in this Court.

Richard M. Lawrence, Clerk

By R. Miller
 Deputy

Date 7/27/92

Defendant: Bruce J. McCombs
Case Number: 92-CR-019-001-B

Judgment—Page 2 of 5

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 15 months

☒ The court makes the following recommendations to the Bureau of Prisons: That El Reno be considered as the preferred location of incarceration.

- ☐ The defendant is remanded to the custody of the United States marshal.
☐ The defendant shall surrender to the United States marshal for this district,

☐ at _____ a.m.
_____ p.m. on _____
☐ as notified by the United States marshal.

- ☒ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons,
☒ before 2 p.m. on August 17, 1992
☐ as notified by the United States marshal.
☐ as notified by the probation office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____ at _____

_____, with a certified copy of this judgment.

United States Marshal

By _____
Deputy Marshal

Defendant: Bruce J. McCombs
Case Number: 92-CR-019-001-B

Judgment—Page 3 of 5**SUPERVISED RELEASE**

Upon release from imprisonment, the defendant shall be on supervised release for a term of _____
3 years

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☒ The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- ☒ The defendant shall not possess a firearm or destructive device.
- 1. That the defendant be prohibited from incurring new credit charges or opening additional lines of credit without the approval of the U.S. Probation Office.
- 2. That the defendant be required to provide the U.S. Probation Office access to any requested financial information.
- 3. That the defendant pay restitution in the amount of \$95,339.47 to the Pepsi-Cola Co., as directed by the U.S. Probation Office, as noted on Page Four.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to urinalysis as directed by the U.S. Probation Office.

Defendant: Bruce J. McCombs
Case Number: 92-CR-019-001-B

Judgment—Page 4 of 5

RESTITUTION AND FORFEITURE

RESTITUTION

☒ The defendant shall make restitution to the following persons in the following amounts:

Name of Payee

Amount of Restitution

Pepsi-Cola Company
Attn: Robert A. Heditsian
510 W. Skelly Drive
Tulsa, Oklahoma 74107

\$95,339.47

[Less any other items seized by the
U.S. Postal Service yet to be sold
and credited to the Pepsi-Cola Co.]

Payments of restitution are to be made to:

- ☒ the United States Attorney for transfer to the payee(s).
☐ the payee(s).

Restitution shall be paid:

- ☐ in full immediately.
☐ in full not later than _____.
☐ in equal monthly installments over a period of _____ months. The first payment is due on the date of this judgment. Subsequent payments are due monthly thereafter.
☒ in installments according to the following schedule of payments:

During the defendant's period of incarceration with any unpaid balance to be paid during the period of supervised release as directed by the U.S. Probation Office.

Any payment shall be divided proportionately among the payees named unless otherwise specified here.

FORFEITURE

- ☐ The defendant is ordered to forfeit the following property to the United States:

Defendant: Bruce J. McCombs
Case Number: 92-CR-019-001-B

Judgment—Page 5 of 5**STATEMENT OF REASONS**

☒ The court adopts the factual findings and guideline application in the presentence report.

OR

☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):

Guideline Range Determined by the Court:Total Offense Level: 14Criminal History Category: IImprisonment Range: 15 to 21 monthsSupervised Release Range: 2 to 3 yearsFine Range: \$ 4,000 to \$ 40,000

☒ Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Restitution: \$ 95,339.47

☐ Full restitution is not ordered for the following reason(s):

☒ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

OR

The sentence departs from the guideline range

☐ upon motion of the government, as a result of defendant's substantial assistance.

☐ for the following reason(s):

FILED

JUL 27 1992

United States District Court

NORTHERN

District of

OKLAHOMA

Richard M. Lawrence, Clerk
U. S. DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA

V.

DEWAYNE ARTERBERRY

(Name of Defendant)

JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

Case Number: 91-CR-152-001-E

Roy Byars

Defendant's Attorney

THE DEFENDANT:

- ☒ pleaded guilty to count(s) One of the Indictment
- ☐ was found guilty on count(s) _____ after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18:USC:922(g)(1) and 924(e)(1)	Possession of a Firearm (AFCF)	3-1-91	One

The defendant is sentenced as provided in pages 2 through 4 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) _____ and is discharged as to such count(s).
- ☒ Count(s) Two of the Indictment (is)(~~are~~) dismissed on the motion of the United States.
- ☒ It is ordered that the defendant shall pay a special assessment of \$ 50.00 _____, for count(s) One of the Indictment, which shall be due ☒ immediately ☐ as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 441-72-6546Defendant's Date of Birth: 03-09-62

July 17, 1992

Defendant's Mailing Address:

7617 E. 19th St., #12Tulsa, Oklahoma

Date of Imposition of Sentence

(In custody of the Oklahoma Department of Corrections)

Defendant's Residence Address:

Same

U.S. District Court
Northern District of Oklahoma
I hereby certify that the foregoing is a true copy of the original on file in this court.

Name & Title of Judicial Officer

James G. Ellison, Chief U.S. District Judge

Date

7/27/92

Jack C. Silver, Clerk

By BM Lullough

Deputy

ENTERED ON DOCKET

DATE 7/27/92

Defendant: Dewayne Arterberry
Case Number: 91-CR-152-001-E

Judgment—Page 2 of 4

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 180 months

☐ The court makes the following recommendations to the Bureau of Prisons:

☒ The defendant is remanded to the custody of the United States marshal.

☐ The defendant shall surrender to the United States marshal for this district,

☐ at _____ a.m.
_____ p.m. on _____

☐ as notified by the United States marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons,

☐ before 2 p.m. on _____

☐ as notified by the United States marshal.

☐ as notified by the probation office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____ at _____

_____, with a certified copy of this judgment.

United States Marshal

By _____
Deputy Marshal

Defendant: Dewayne Arterberry
Case Number: 91-CR-152-001-E

Judgment—Page 3 of 4

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of _____
5 years

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☒ The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
 - ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
 - ☒ The defendant shall not possess a firearm or destructive device.
1. That the defendant participate in a substance abuse program approved by the U.S. Probation Office, including random urinalysis testing.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to urinalysis as directed by the U.S. Probation Office.

Defendant: Dewayne Arterberry
Case Number: 91-CR-152-001-E

Judgment—Page 4 of 4**STATEMENT OF REASONS**

☒ The court adopts the factual findings and guideline application in the presentence report.

OR

☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):

Guideline Range Determined by the Court:Total Offense Level: 32Criminal History Category: VIImprisonment Range: 210 to 262 monthsSupervised Release Range: 3 to 5 yearsFine Range: \$ 17,500 to \$ 175,000

☒ Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Restitution: \$ _____

☐ Full restitution is not ordered for the following reason(s):

☐ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

OR

The sentence departs from the guideline range

☐ upon motion of the government, as a result of defendant's substantial assistance.

☒ for the following reason(s): That the Court order a departure of 30 months to the Statutory Minimum of 15 years due to the plea agreement recommending the 15 year mandatory minimum and the belief that the Sentencing Commission could not have contemplated this issue.

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	
)	
v.)	No. 90-CR-106-002-B
)	
JAMES C. HUNT III)	
)	
Defendant.)	

ORDER OF REVOCATION

Now on the 10th day of July, 1992, this matter comes on for consideration on the Amended Petition on Probation and Supervised Release filed by Christi Williams of the United States Probation Office on June 29, 1992. The defendant, James C. Hunt, was present in person and with his attorney, Ernie Bedford. The United States was represented by Assistant United States Attorney Lucy O. Creekmore, and the United States Probation office was represented by Christi Williams.

Based upon the stipulations entered into by both parties the Court makes the following findings of fact:

The defendant, James C. Hunt, submitted urine specimens which tested positive for the use of Cannabinoid 100 THC Metabolite, a controlled dangerous substance, on January 20, 1992, May 23, 1991, and April 30, 1992;

The defendant, James C. Hunt, submitted a urine specimen which tested positive for the use of Cocaine Metabolite Benzoylecgonine on June 6, 1992;

The defendant, James C. Hunt, committed the offense of Driving

while Under the Influence of Intoxicating Liquor on December 27, 1991, in Payne County, Oklahoma, and was subsequently convicted of that offense in Case Number CRM-91-1145 in Payne County, Oklahoma.

Based upon the above finding of fact, the Court determines the defendant has violated the condition of his probation and sentencing in this matter shall be set for August 6, 1992, at 8:45 a.m. pending preparation of a Sentencing Memorandum by the United States Probation Office.

S/ THOMAS R. BRETT

THOMAS R. BRETT
United States District Judge

DATE 7/14/92

FILED

JUL 13 1992

Richard M. Lawrence, Clerk
U. S. DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

U.S.A. vs. James Gary Davis DOCKET NO. 87-CR-066-001-B ✓

PETITION ON PROBATION AND SUPERVISED RELEASE

COMES NOW Ann Farley PROBATION OFFICER OF THE COURT presenting an official report upon the conduct and attitude of James Gary Davis, who was placed on supervision by the Honorable Thomas R. Brett sitting in the court at Tulsa, Oklahoma, on the 21st day of July 1987, who fixed the period of supervision at 5 years probation, and imposed the general terms and conditions theretofore adopted by the court and also imposed special conditions and terms as follows:

Restitution of \$83,269.59

RESPECTFULLY PRESENTING PETITION FOR ACTION OF COURT FOR CAUSE AS FOLLOWS:

James Gary Davis has consistently paid \$500 per month toward his restitution during his supervision for a total payment of \$27,269.59. The current balance is \$56,000.00. By his demonstration of a diligent, good-faith effort in addressing this special condition, the probation office is requesting the Court approve closure of this case on the expiration date of July 20, 1992.

PRAYING THAT THE COURT WILL ORDER closure of defendant's case on July 20, 1992.

ORDER OF COURT

Considered and ordered this 13 day of July 1992 and ordered filed and made a part of the records in the above case

Thomas R. Brett
U. S. District Judge

Respectfully,

Ann Farley
Ann Farley
U.S. Probation Officer

Place Tulsa, Oklahoma

Date July 7, 1992

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OKLAHOMA

FILED

UNITED STATES OF AMERICA,

Plaintiff,

vs.

LARRY JAMES HILL,

Defendant.

JUL 14 1992
Richard M. Lawrence, Clerk
U. S. DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA
No. 88-CR-110-B
United States District Court)
Northern District of Oklahoma) SS
I hereby certify that the foregoing
is a true copy of the original on file
in this Court.

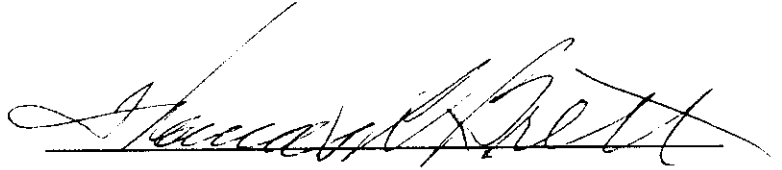
Richard M. Lawrence, Clerk
By  Deputy

JUDGMENT AND SENTENCE

On the 25th day of June, 1992, the defendant appeared before the Court for sentencing. In accord with the sentence pronounced in open court on June 25, 1992, the Court sentences the defendant to the custody of the Bureau of Prisons for a term of eighteen months, to be followed by a six month term of supervised release. (The defendant is to be credited with the period of prerevocation-sentencing incarceration.) The Court recommends to the Bureau of Prisons that the defendant be provided substance abuse therapy during the period of confinement. During the supervised release period defendant is required to comport with all the conditions set down by the U.S. Sentencing Commission for supervised release, as will be provided by the U.S. Department of Probation, and the reporting requirements thereof. The defendant shall not violate any federal, state or municipal law during the period of supervised release and that defendant be required to comply with all drug screening, therapy, and mental health requirements of the U.S. Department of Probation. The defendant is also directed to pay restitution in the amount of \$2,637.00, as directed by the U.S.

Deparment of Probation.

ORDERED, June 25, 1992.

A handwritten signature in cursive script, reading "Thomas R. Brett", written over a horizontal line.

THOMAS R. BRETT
UNITED STATES DISTRICT JUDGE

JUL 13 1992

DATE

FILED

JUL 16 1992

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,

Plaintiff,

vs.

LARRY JAMES HILL,

Defendant.

Richard M. Lawrence, Clerk
U. S. DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

No. 88-CR-110-B

United States District Court)
Northern District of Oklahoma) SSI hereby certify that the foregoing
is a true copy of the original on file
in this Court.

Richard M. Lawrence, Clerk

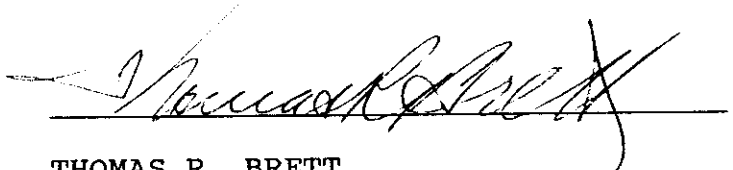
By [Signature]
DeputyORDER

On the 12th day of June, 1992, the defendant appeared before the Court for a show cause hearing on revocation of his supervised release. At the hearing, the defendant stipulated to the violation of condition #7 and the special condition of his supervised release. Condition #7 states the following: "You shall refrain from excessive use of alcohol, and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician; you shall submit to urinalysis as directed by the U.S. Probation Officer." The defendant had submitted urine samples on March 16, 1992 and March 24, 1992 which tested positive for use of controlled substances and failed to submit urine samples as instructed on the following dates: February 26, 1992, March 10, 1992, March 11, 1992, March 20, 1992, March 23, 1992 and March 29, 1992. The defendant also stipulated to violation of the special condition; to wit, "The defendant shall participate in any drug treatment which may be directed by the United States Probation Office." On February 18, 1992, the defendant was

instructed by his probation officer to report to Freedom House for an urinalysis and initial intake assessment. On March 31, 1992, defendant was also instructed by his probation officer to report to Freedom House beginning April 1, 1992 to begin a ninety day therapeutic placement. Although the defendant reported to Freedom House on April 1, 1992, he left on May 4, 1992 and failed to return.

Due to the above stipulated violations of the conditions of his supervised release, the Court hereby revokes defendant's supervised release.

ORDERED, June 12, 1992.



THOMAS R. BRETT
UNITED STATES DISTRICT JUDGE

United States District Court

Northern District of Oklahoma

ENTERED ON DOCKET

DATE 7-8-92

UNITED STATES OF AMERICA

V.

John Thomas McLaughlin, III

(Name of Defendant)

JUDGMENT IN A CRIMINAL CASE (For Offenses Committed On or After November 1, 1987)

Case Number: 92-CR-002-001-C

Randy Morley

Defendant's Attorney

FILED

JUL 8 - 1992

THE DEFENDANT:

- ☒ pleaded guilty to count(s) II of the Indictment
☐ was found guilty on count(s) _____
 plea of not guilty.

Richard M. Lawrence, Clerk
 U.S. DISTRICT COURT
 NORTHERN DISTRICT OF OKLAHOMA
 after a

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18:USC:922(g)(1)	Possessing a Firearm After Prior Felony Conviction	03-19-91	II

The defendant is sentenced as provided in pages 2 through 5 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) _____ and is discharged as to such count(s).
☒ Count(s) I of the Indictment (is) (~~are~~) dismissed on the motion of the United States.
☒ It is ordered that the defendant shall pay a special assessment of \$ 50, for count(s) II of the Indictment, which shall be due ☒ immediately ☐ as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 315-52-7064

Defendant's Date of Birth: 04-08-49

Defendant's Mailing Address:

~~Custody of Bureau of Prisons~~

~~Dallas, Texas~~

Defendant's Residence Address:

July 7, 1992

Date of Imposition of Sentence

[Signature]

Signature of Judicial Officer
 The Honorable H. Dale Cook
 U.S. District Judge

Name & Title of Judicial Officer

U.S. District Court
 Northern District of Oklahoma
 Clerk of Court
 Richard M. Lawrence, Clerk

Date

[Signature]

[Signature]

Defendant: John Thomas McLaughlin III
Case Number: 92-CR-002-001-C

Judgment—Page 2 of 5

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 20 months

☐ The court makes the following recommendations to the Bureau of Prisons:

- ☒ The defendant is remanded to the custody of the United States marshal.
☐ The defendant shall surrender to the United States marshal for this district,

- ☐ at _____ a.m. _____ p.m. on _____
☐ as notified by the United States marshal.

- ☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons,
☐ before 2 p.m. on _____
☐ as notified by the United States marshal.
☐ as notified by the probation office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____ at _____

_____, with a certified copy of this judgment.

United States Marshal

By _____
Deputy Marshal

Defendant: John Thomas McLaughlin III
Case Number: 92-CR-002-001-C

Judgment—Page 3 of 5

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of _____

Three (3) Years

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☒ The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- ☒ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- ☒ The defendant shall not possess a firearm or destructive device.

(1) Defendant shall pay any unpaid balance of the fine as ordered on page 4.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) Defendant shall submit to urinalysis as directed by U.S. Probation Office

Defendant: John Thomas McLaughlin III
Case Number: 92-CR-002-001-C

Judgment—Page 4 of 5

FINE

The defendant shall pay a fine of \$ 1,000.00 . The fine includes any costs of incarceration and/or supervision.

☐ This amount is the total of the fines imposed on individual counts, as follows:

☐ The court has determined that the defendant does not have the ability to pay interest. It is ordered that:

- ☐ The interest requirement is waived.
- ☐ The interest requirement is modified as follows:

This fine plus any interest required shall be paid:

- ☒ in full immediately.
- ☐ in full not later than _____ months.
- ☐ in equal monthly installments over a period of _____ months. The first payment is due on the date of this judgment. Subsequent payments are due monthly thereafter.
- ☒ in installments according to the following schedule of payments:

Any balance remaining shall be paid in installments at the commencement of the Term of Supervised Release.

If the fine is not paid, the court may sentence the defendant to any sentence which might have been originally imposed. See 18 U.S.C. § 3614.

Defendant: John Thomsa McLaughlin, III
Case Number: 92-CR-002-001-C

Judgment—Page 5 of 5

STATEMENT OF REASONS

☒ The court adopts the factual findings and guideline application in the presentence report.

OR

☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):

Guideline Range Determined by the Court:

Total Offense Level: 10

Criminal History Category: IV

Imprisonment Range: 15 to 21 months

Supervised Release Range: 2 to 3 years

Fine Range: \$ 2,000 to \$ 20,000

☒ Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Restitution: \$ 0

☐ Full restitution is not ordered for the following reason(s):

☒ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

OR

The sentence departs from the guideline range

☐ upon motion of the government, as a result of defendant's substantial assistance.

☒ for the following reason(s):

A fine amount below the minimum was imposed due to the defendant's limited resources.

FILED**United States District Court**

JUL 8 1992

NORTHERN

District of

OKLAHOMA

Richard M. Lawrence, Clerk
U. S. DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

Case Number: 92-CR-001-E

Donald Lee Colbert

(Name of Defendant)

Rob Nigh

Defendant's Attorney

THE DEFENDANT:

- ☒ pleaded guilty to count(s) One of the Indictment
- ☐ was found guilty on count(s) _____ after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
42:408(a)(7)(B)	Use of Fake Social Security Number	6-14-91	One

The defendant is sentenced as provided in pages 2 through 5 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) _____ and is discharged as to such count(s).
- ☐ Count(s) _____ (is)(are) dismissed on the motion of the United States.
- ☒ It is ordered that the defendant shall pay a special assessment of \$ 50, for count(s) One of the Indictment, which shall be due ☒ immediately ☐ as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 440-40-2677Defendant's Date of Birth: 9-4-44

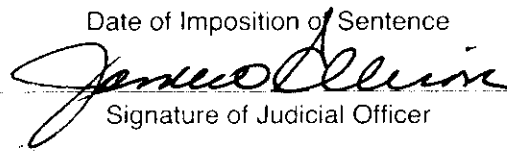
July 1, 1992

Date of Imposition of Sentence

Defendant's Mailing Address:

Tulsa City/County JailTulsa, OK

Signature of Judicial Officer



James O. Ellison, Chief U. S. District Judge

Name & Title of Judicial Officer

Defendant's Residence Address:

United States District Court
Northern District of OklahomaI hereby certify that the foregoing
is a true copy of the original on file
in this Court.

Date

Richard M. Lawrence, Clerk

By


Deputy

mas

ENTERED ON DOCKET

DATE 7/8/92

Defendant: Donald Lee Colbert
Case Number: 92-CR-001-E

Judgment—Page 2 of 5

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 20 months as to Count One of the Indictment

☐ The court makes the following recommendations to the Bureau of Prisons:

☒ The defendant is remanded to the custody of the United States marshal.

☐ The defendant shall surrender to the United States marshal for this district,

☐ at _____ a.m.
_____ p.m. on _____

☐ as notified by the United States marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons,

☐ before 2 p.m. on _____

☐ as notified by the United States marshal.

☐ as notified by the probation office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____ at _____

_____, with a certified copy of this judgment.

United States Marshal

By _____
Deputy Marshal

Defendant: Donald Lee Colbert
Case Number: 92-CR-001-E

Judgment—Page 3 of 5

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of _____

3 years as to Count One of the Indictment

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☒ The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- ☒ The defendant shall not possess a firearm or destructive device.

The defendant shall pay restitution as noted on Page 4a of this Order.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to urinalysis testing as directed by the United States Probation Office.

Defendant: Donald Lee Colbert
Case Number: 92-CR-001-E

Judgment—Page 4 of 5**RESTITUTION AND FORFEITURE****RESTITUTION**

☒ The defendant shall make restitution to the following persons in the following amounts:

Name of Payee**Amount of Restitution**

See Attached

Payments of restitution are to be made to:

- ☒ the United States Attorney for transfer to the payee(s).
☐ the payee(s).

Restitution shall be paid:

- ☒ in full immediately.
☐ in full not later than _____.
☐ in equal monthly installments over a period of _____ months. The first payment is due on the date of this judgment. Subsequent payments are due monthly thereafter.
☒ in installments according to the following schedule of payments:

any amount not paid immediately shall be paid during the term of confinement, with any unpaid balance payable at the discretion of the U. S. Probation Office during the term of supervised release.

Any payment shall be divided proportionately among the payees named unless otherwise specified here.

FORFEITURE

- ☐ The defendant is ordered to forfeit the following property to the United States:

<u>NAME OF PAYEE</u>	<u>AMOUNT OF RESTITUTION</u>
Homeland, Incorporated 3932 East Admiral Place Tulsa, Oklahoma 74115	\$466.87
Bank of Oklahoma Bank of Oklahoma Tower P. O. Box 2300 Tulsa, Oklahoma 74192	\$454.00
Price Mart Stores 6925 E. Admiral Place Tulsa, Oklahoma 74115	\$407.87
Skaggs Grocery Stores c/o Albertson's 8100 South Yale Tulsa, Oklahoma 74136	\$216.82
Sipes Food Stores 2710 South Harvard Tulsa, Oklahoma 74114	\$176.76
Target Department Store 1701 South Yale Tulsa, Oklahoma 74112	\$126.75
Toys R Us 6910 South Memorial Tulsa, Oklahoma 74133	\$ 52.62

Defendant: Donald Lee Colbert
Case Number: 92-CR-001-E

Judgment—Page 5 of 5

STATEMENT OF REASONS

☒ The court adopts the factual findings and guideline application in the presentence report.

OR

☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):

Guideline Range Determined by the Court:

Total Offense Level: 6

Criminal History Category: V

Imprisonment Range: 9 to 15 months

Supervised Release Range: 2 to 3 years

Fine Range: \$ 500 to \$ 5,000

☒ Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Restitution: \$ 1,901.69

☐ Full restitution is not ordered for the following reason(s):

☐ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

OR

The sentence departs from the guideline range

☐ upon motion of the government, as a result of defendant's substantial assistance.

☒ for the following reason(s):

Inadequacy of criminal history category as set out in Section 4A1.3.

ENTERED ON DOCKET

JUL - 7 1992

DATE _____

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

FILED

JUL 7 1992

NO

Richard M. Lawrence, Clerk
U.S. DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,

Plaintiff,

v.

DENVER RISLEY,

Defendant.

No. 91-CR-52-B

ORDER

This matter comes on for hearing on the 7th day of July, 1992, regarding plaintiff's Motion to Dismiss the Indictment, without prejudice, due to defendant's demonstration of his good conduct as contemplated under Title 18, United States Code, Section 3161(h)(2). From the brief of counsel, and other matters and things, the Court finds that:

1. To afford the defendant the opportunity to demonstrate his good conduct, the Court ordered that this prosecution be deferred under the provisions of the above-cited statute.

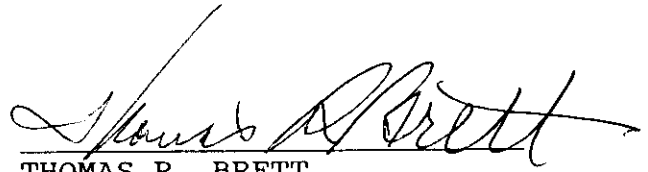
2. The defendant has completed over a year of military service, without disciplinary action. The Court has received reports to that effect from defendant's military supervisor and legal officer.

3. The victims of the defendant's misconduct have been contacted by the Office of the United States Attorney for the Northern District of Oklahoma, and informed that dismissal of this action was contemplated. The victims have agreed, orally and in

writing that under the circumstances now prevailing, further prosecution of this defendant for these offenses would not be in the interests of justice.

4. That the motion of the United States to dismiss the instant indictment, without prejudice, ought to be, and is hereby, GRANTED.

IT IS SO ORDERED.


THOMAS R. BRETT
United States District Judge

FILED

JUL 7 1992

Richard M. Lawrence, Clerk
U.S. DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

Defendant.

No. 91-CR-52-B

United States District Court)
Northern District of Oklahoma) SS
I hereby certify that the foregoing
is a true copy of the original on file
in this Court.

Richard M. Lawrence, Clerk

By Deputy

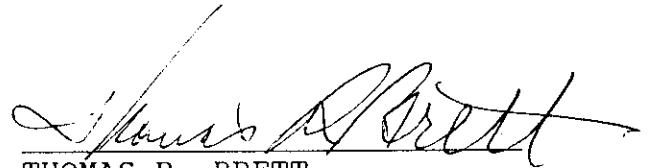
ORDER

3. The victims of the defendant's misconduct have been contacted by the Office of the United States Attorney for the Northern District of Oklahoma, and informed that dismissal of this action was contemplated. The victims have agreed, orally and in

writing that under the circumstances now prevailing, further prosecution of this defendant for these offenses would not be in the interests of justice.

4. That the motion of the United States to dismiss the instant indictment, without prejudice, ought to be, and is hereby, GRANTED.

IT IS SO ORDERED.

A handwritten signature in cursive script, appearing to read "Thomas R. Brett", written over a horizontal line.

THOMAS R. BRETT
United States District Judge

FILEDENTERED ON DOCKET
JUL - 7 1992
DATE _____**United States District Court**

JUL - 7 1992

NORTHERN

District of

OKLAHOMA

Richard M. Lawrence, Clerk
U.S. DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA

V.

JAMES DAVID THORNBRUGH

(Name of Defendant)

JUDGMENT IN A CRIMINAL CASE
(For Offenses Committed On or After November 1, 1987)

Case Number: 89-CR-067-001-B

WILLIAM D. LUNN

Defendant's Attorney

THE DEFENDANT:

- ☐ pleaded guilty to count(s) _____ after a
☒ was found guilty on count(s) 1, 2, 3, 4, 5, and 6
 plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18:2113(d)	ARMED BANK ROBBERY	1-6-89	1
18:2113(d)	ARMED BANK ROBBERY	1-24-89	2
18:2113(d)	ARMED BANK ROBBERY	3-11-89	3
18:924(c)	POSSESSION OF FIREARM DURING CRIME OF VIOLENCE	1-6-89	4
18:924(c)	POSSESSION OF FIREARM DURING CRIME OF VIOLENCE	1-24-89	5
18:924(c)	POSSESSION OF FIREARM DURING CRIME OF VIOLENCE	3-11-89	6

The defendant is sentenced as provided in pages 2 through 5 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) _____ and is discharged as to such count(s).
☐ Count(s) _____ (is)(are) dismissed on the motion of the United States.
☒ It is ordered that the defendant shall pay a special assessment of \$ 300, for count(s) 1, 2, 3, 4, 5, and 6, which shall be due ☒ immediately ☐ as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 559-76-5438Defendant's Date of Birth: 3-1-49

Defendant's Mailing Address: _____

Defendant's Residence Address: _____
 I hereby certify that the foregoing is a true copy of the original on file in this Court.

United States District Court)
 Northern District of Oklahoma) SS
 By Richard M. Lawrence, Clerk
Deputy

July 2, 1992
 Date of Imposition of Sentence

Thomas R. Brett
 Signature of Judicial Officer

The Honorable Thomas R. Brett
 U.S. District Judge
 Name & Title of Judicial Officer

July 7th, 1992
 Date

Defendant: Thornbrugh, James David
Case Number: 89-CR-067-001-B

Judgment—Page 2 of 5**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 442 months

Count 1 262 months
Count 2 262 months
Count 3 262 months -- Counts 2 and 3 to run concurrently with Count 1
Count 4 60 months consecutive to Counts 1, 2, and 3
Count 5 60 months consecutive to Count 4
Count 6 60 months consecutive to Count 5

☐ The court makes the following recommendations to the Bureau of Prisons:

- ☐ The defendant is remanded to the custody of the United States marshal.
☐ The defendant shall surrender to the United States marshal for this district,
 ☐ at _____ a.m.
 ☐ at _____ p.m. on _____
 ☐ as notified by the United States marshal.
☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons,
 ☐ before 2 p.m. on _____
 ☐ as notified by the United States marshal.
 ☐ as notified by the probation office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____ at _____
_____, with a certified copy of this judgment.

United States MarshalBy _____
Deputy Marshal

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of _____
60 months

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☒ The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- ☒ The defendant shall not possess a firearm or destructive device.

Restitution remaining unpaid upon completion of imprisonment to be paid during period of supervised release.

The defendant shall participate in a treatment plan for drug and alcohol abuse which may include residential treatment as directed by the U.S. Probation Office.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to random urinalysis as directed by the U.S. Probation Office.

Defendant: Thornbrugh, James David
Case Number: 89-CR-067-001-B

Judgment—Page 4 of 5**RESTITUTION AND FORFEITURE****RESTITUTION**

☒ The defendant shall make restitution to the following persons in the following amounts:

<u>Name of Payee</u>	<u>Amount of Restitution</u>
Local American Savings & Loan 3332 East 51st St. Tulsa, Oklahoma 74106	\$ 4,046.00
Continental Federal Savings & Loan 8015 East 71st St. Tulsa, Oklahoma 74133	\$12,339.00
Village South National Bank 6514 East 101st St., South Tulsa, Oklahoma 74129	\$ 2,014.00

Payments of restitution are to be made to:

- ☒ the United States Attorney for transfer to the payee(s).
☐ the payee(s).

Restitution shall be paid:

- ☒ in full immediately.
☐ in full not later than _____.
☐ in equal monthly installments over a period of _____ months. The first payment is due on the date of this judgment. Subsequent payments are due monthly thereafter.
☐ in installments according to the following schedule of payments:
1. The defendant is to pay restitution from Inmate Financial Responsibility Program while incarcerated. and severally
 2. The defendant is jointly/responsible for payment of restitution with co-defendant.

Any payment shall be divided proportionately among the payees named unless otherwise specified here.

FORFEITURE

- ☐ The defendant is ordered to forfeit the following property to the United States:

Defendant: Thornbrugh, James David
Case Number: 89-CR-067-001-B

Judgment—Page 5 of 5

STATEMENT OF REASONS

☒ The court adopts the factual findings and guideline application in the presentence report.

OR

☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):

Guideline Range Determined by the Court:

Total Offense Level: 34

Criminal History Category: VI

Imprisonment Range: 442 to 507 months

Supervised Release Range: to years Counts 1,2,3 3 to 5 years

Counts 4,5,6 2 to 3 years

Fine Range: \$ 20,296 to \$ 175,000

☒ Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Restitution: \$ 18,399.00

☐ Full restitution is not ordered for the following reason(s):

☐ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

☒ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s): The Court believes that a sentence at the lowest end of the guideline range coupled with the mandatory consecutive sentences of the 18:924(c) counts adequately punishes the defendant for his criminal conduct.

OR

The sentence departs from the guideline range

☐ upon motion of the government, as a result of defendant's substantial assistance.

☐ for the following reason(s):

ENTERED ON DOCKET

DATE JUL - 6 - 1992

United States District Court

JUL - 6 1992

NORTHERN

District of OKLAHOMA

Richard M. Lawrence, Clerk
U. S. DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA

V.

ERIC KNIGHT

(Name of Defendant)

JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

Case Number: 91-CR-150-001-B

Robert Nigh, Jr. (FPD)

Defendant's Attorney

THE DEFENDANT:

- ☒ pleaded guilty to count(s) One and Two of the Indictment
- ☐ was found guilty on count(s) _____ after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
21:841(a)(1) and 841(b)(1)(C)	Possession With Intent to Distribute Cocaine Base	8-23-90	One
21:841(a)(1) and 841(b)(1)(C)	Distribution of Cocaine Base	8-23-90	Two

The defendant is sentenced as provided in pages 2 through 5 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) _____ and is discharged as to such count(s).
- ☐ Count(s) _____ (is)(are) dismissed on the motion of the United States.
- ☒ It is ordered that the defendant shall pay a special assessment of \$ 100, for count(s) One and Two of the Indictment, which shall be due ☒ immediately ☐ as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 444-58-1682Defendant's Date of Birth: 11-14-55

Defendant's Mailing Address:

321 East Mohawk Blvd.Tulsa, Oklahoma 74106

Defendant's Residence Address:

SameUnited States District Court)
Northern District of Oklahoma) SSI hereby certify that the foregoing
is a true copy of the original on file
in this Court.

Richard M. Lawrence, Clerk

By [Signature]
Deputy

July 1, 1992

Date of Imposition of Sentence

Signature of Judicial Officer

Thomas R. Brett, U.S. District Judge

Name & Title of Judicial Officer

Date

Defendant: KNIGHT, Eric
Case Number: 91-CR-150-001-B

Judgment—Page 2 of 5**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 27 months on Counts One and Two to run concurrently

☐ The court makes the following recommendations to the Bureau of Prisons:

- ☒ The defendant is remanded to the custody of the United States marshal.
☐ The defendant shall surrender to the United States marshal for this district,

☐ at _____ a.m.
_____ p.m. on _____
☐ as notified by the United States marshal.

- ☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons,
☐ before 2 p.m. on _____
☐ as notified by the United States marshal.
☐ as notified by the probation office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____ at _____

_____, with a certified copy of this judgment.

United States Marshal

By _____
Deputy Marshal

Defendant: KNIGHT, Eric
Case Number: 91-CR-150-001-B

Judgment—Page 3 of 5**SUPERVISED RELEASE**

Upon release from imprisonment, the defendant shall be on supervised release for a term of _____
four (4) years on Counts One and Two, to run concurrently

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☒ The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- ☒ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- ☒ The defendant shall not possess a firearm or destructive device.
- 1. That the defendant participate in a substance abuse treatment program, including urinalysis, as directed by the U.S. Probation Office.
- 2. That the defendant, upon his release from custody, pay any remaining balance of the fine, as directed by the U.S. Probation Office.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to urinalysis as directed by the U.S. Probation Office.

Defendant: KNIGHT, Eric
Case Number: 91-CR-150-001-B

Judgment—Page 4 of 5

FINE

The defendant shall pay a fine of \$ 1,000 The fine includes any costs of incarceration and/or supervision.

☒ This amount is the total of the fines imposed on individual counts, as follows:

\$500 as to Count One and \$500 as to Count Two

☒ The court has determined that the defendant does not have the ability to pay interest. It is ordered that:

- ☒ The interest requirement is waived.
☐ The interest requirement is modified as follows:

This fine plus any interest required shall be paid:

- ☐ in full immediately.
☐ in full not later than
☐ in equal monthly installments over a period of months. The first payment is due on the date of this judgment. Subsequent payments are due monthly thereafter.
☒ in installments according to the following schedule of payments:

Payment is to commence while the defendant is in the custody of the Bureau of Prisons, through the Inmate Financial Responsibility Program. Any remaining balance will be paid upon his release from custody, as a special condition of supervised release.

If the fine is not paid, the court may sentence the defendant to any sentence which might have been originally imposed. See 18 U.S.C. § 3614.

Defendant: KNIGHT, Eric
Case Number: 91-CR-150-001-B

Judgment—Page 5 of 5

STATEMENT OF REASONS

☒ The court adopts the factual findings and guideline application in the presentence report.

OR

☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):

Guideline Range Determined by the Court:

Total Offense Level: 16

Criminal History Category: III

Imprisonment Range: 27 to 33 months

Supervised Release Range: 3 to 5 years

Fine Range: \$ 5,000 to \$ 2,000,000

☒ Fine is ~~waived or~~ is below the guideline range, because of the defendant's inability to pay.

Restitution: \$ N/A

☐ Full restitution is not ordered for the following reason(s):

☒ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

OR

The sentence departs from the guideline range

☐ upon motion of the government, as a result of defendant's substantial assistance.

☐ for the following reason(s):

ENTERED ON DOCKET

DATE JUL 6 1992

FILED

JUL 2 1992

United States District Court

NORTHERN

District of

OKLAHOMA

Richard M. Lawrence, Clerk
U. S. DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA

V.

Jerry Craig Coleman

(Name of Defendant)

JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

Case Number: 91-CR-158-C

William E. Hughes

Defendant's Attorney

THE DEFENDANT:

- ☐ pleaded guilty to count(s) _____
- ☒ was found guilty on count(s) I and II of the Superseding Indictment after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18:2113(a) & (d) and 2	Armed Bank Robbery and Aiding and Abetting	12/5/91	I
18:924(c)(1)	Possession of Firearm During Crime of Violence	2/5/91	II

The defendant is sentenced as provided in pages 2 through 5 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) _____ and is discharged as to such count(s).
- ☐ Count(s) _____ (is)(are) dismissed on the motion of the United States.
- ☒ It is ordered that the defendant shall pay a special assessment of \$ 100 for count(s) I & II of the Superseding Indictment which shall be due ☒ immediately ☐ as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 572-76-9650Defendant's Date of Birth: 7/13/50

Defendant's Mailing Address:

508 East 47th Place NorthTulsa, Oklahoma 74120

Defendant's Residence Address:

June 29, 1992

Date of Imposition of Sentence

Signature of Judicial Officer

H. Dale Cook, U. S. District Judge

Name & Title of Judicial Officer

Date

mas

Defendant: Jerry Craig Coleman
Case Number: 91-CR-158-C

Judgment—Page 2 of 5**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 262 months as to Count I of Superseding Indictment

60 months as to Count II of Superseding Indictment to run
consecutive with sentence imposed in Count I.

☐ The court makes the following recommendations to the Bureau of Prisons:

- ☒ The defendant is remanded to the custody of the United States marshal.
☐ The defendant shall surrender to the United States marshal for this district,

at _____ a.m.
or at _____ p.m. on _____
☐ as notified by the United States marshal.

- ☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons,
☐ before 2 p.m. on _____
☐ as notified by the United States marshal.
☐ as notified by the probation office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____ at _____

_____, with a certified copy of this judgment.

United States Marshal

By _____
Deputy Marshal

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of _____

Count I 5 years, Count II - 3 years concurrent with sentenced imposed
in Count I.

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☒ The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- ☒ The defendant shall not possess a firearm or destructive device.

The defendant shall pay restitution as noted on Page 4 of this order.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to urinalysis testing as directed by U. S. Probation Office.

Defendant: Jerry Craig Coleman
Case Number: 91-cR-158-C

Judgment—Page 4 of 5**RESTITUTION AND FORFEITURE****RESTITUTION**

☒ The defendant shall make restitution to the following persons in the following amounts:

<u>Name of Payee</u>	<u>Amount of Restitution</u>
Stillwater National Bank 2547 East 21st Street Tulsa, Oklahoma 74114	\$5,528

Payments of restitution are to be made to:

- ☒ the United States Attorney for transfer to the payee(s).
☐ the payee(s).

Restitution shall be paid: joint and severally with codefendant Brian Edmond Turner

- ☒ in full immediately.
☐ in full not later than _____.
☐ in equal monthly installments over a period of _____ months. The first payment is due on the date of this judgment. Subsequent payments are due monthly thereafter.
☒ in installments according to the following schedule of payments:
any amount not paid immediately shall be paid during the term of confinement, with any unpaid balance payable at the discretion of the United States Probation Office during the term of supervised release.

Any payment shall be divided proportionately among the payees named unless otherwise specified here.

FORFEITURE

- ☐ The defendant is ordered to forfeit the following property to the United States:

Defendant: Jerry Craig Coleman
Case Number: 91-CR-158-C

Judgment—Page 5 of 5**STATEMENT OF REASONS**

☒ The court adopts the factual findings and guideline application in the presentence report.

OR

☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):

Guideline Range Determined by the Court:Total Offense Level: 34Criminal History Category: VIImprisonment Range: 262 to 300 monthsSupervised Release Range: 3 to 5 yearsFine Range: \$ 17,500 to \$ 175,000

☒ Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Restitution: \$ 5,528

☐ Full restitution is not ordered for the following reason(s):

☐ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

☒ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

minimum sentence is imposed due to the mandatory 60 month term imposed in
Count II.

OR

The sentence departs from the guideline range

☐ upon motion of the government, as a result of defendant's substantial assistance.

☐ for the following reason(s):

DATE 7/2/92

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTH DISTRICT OF OKLAHOMA

FILED

JUL -1 1992

UNITED STATES OF AMERICA,

Plaintiff,

vs.

PETER J. McMAHON,

Defendant.

NORTH DISTRICT OF OKLAHOMA
U.S. DISTRICT COURT
NORTH DISTRICT OF OKLAHOMA

No. 90-CR 48-B

JUDGMENT AND SENTENCE

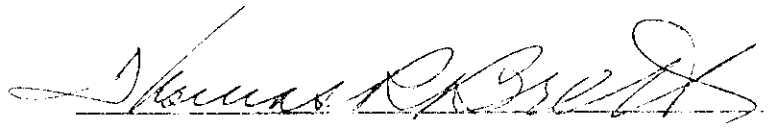
On the 28th day of May, 1992, the defendant appeared before the Court for sentencing. In its Order of May 27, 1992, the Court revoked the defendant's supervised release, having found that the defendant violated the terms of supervised release as imposed by this Court.

In accord with the sentence pronounced in open court on May 28, 1992, the Court sentences the defendant to the custody of the Bureau of Prisons for a term of eighteen months, to be followed by a six month term of supervised release.¹ (The defendant is to be credited with the period of prerevocation-sentencing incarceration from March 10, 1992 to May 28, 1992.) The Court recommends to the Bureau of Prisons that the defendant be provided substance abuse therapy during the period of confinement. During the supervised release period defendant is required to comport with all the

¹ The defendant's original offense of conviction was a Class D felony. Because one of the violations of supervised release included distribution of a controlled substance, the Court must impose a sentence of not less than one-third the term of supervised release, which is one year, and the statutory maximum for revocation of a Class D felony, which is not more than 2 years. 18 U.S.C. §§ 3583(g) and 3583(e)(3).

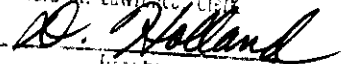
conditions set down by the U.S. Sentencing Commission for supervised release, as will be provided by the U.S. Department of Probation, and the reporting requirements thereof. The defendant shall not violate any federal, state or municipal law during the period of supervised release and that defendant be required to comply with all drug screening, therapy, and mental health requirements of the U.S. Department of Probation.

ORDERED, May 28, 1992.



THOMAS R. BRETT
UNITED STATES DISTRICT JUDGE

United States District Court
Northern District of California
I hereby certify that the foregoing
is a true copy of the original on file
in this Court.

Richard M. Lawrence, Clerk
By 
Deputy